

Consent Agenda

Agenda Item #	6B
Meeting Date	July 25, 2005
Prepared By	Jessie Carpenter City Clerk
Reviewed By	Barbara B. Matthews City Manager

Discussion Item	Resolution Providing for Appointments to the Committee on the Environment
Background	<p>The City Council established the Committee on the Environment as a statutory committee by Ordinance 2005-9, to serve in an official advisory/approval role to the City Council on all matters related to environmental protection and preservation.</p> <p>The Committee is to consist of seven to eleven persons to be appointed by the Council. Efforts shall be made to have representation from a variety of scientific, technical, and environmental policy disciplines, outreach skills related to environmental science, and with a variety of organizational talents. Members shall attempt to assess environmental issues and protect the environment across the entire City without political bias. Candidates are encouraged to attend meetings and volunteer with the Committee prior to appointment.</p> <p>Committee members serve renewable three-year terms with initial appointments of one, two and three years. All terms begin on July 1 and end on June 30.</p> <p>A notice of the formation of the Committee and opportunity to apply was published in the <i>Takoma Park Newsletter</i>. Robert Goo, Jon M. Lipshultz, Timothy Male, Catherine Tunis, and Kea Woodruff applied and were interviewed on July 5. Margaret Robnett was interviewed on July 18.</p> <p>Albert Nunez has also applied for appointment. Mr. Nunez is scheduled to be interviewed in September.</p> <p>The City Manager has appointed Deputy Public Works Director Daryl Braithwaite to serve as the liaison to the Committee.</p>
Policy	Council appoints members to statutory committees.
Fiscal Impact	None.
Attachments	Resolution providing for appointments to the Committee on the Environment
Recommendation	Council to adopt the resolution.
Special Consideration	In the absence of specific direction from Council, staff has assigned terms to the appointments. To provide for an even balance of terms for the initial appointments, staff put the names in alphabetical order and assigned terms of three years, two years, and one year, in that order, and then repeated the assignments down the list of names.

Introduced by:

**Resolution 2005-
Appointment of Members to the Committee on the Environment**

WHEREAS, the City Council established the Committee on the Environment as a statutory committee by Ordinance 2005-9, to serve in an official advisory/approval role to the City Council on all matters related to environmental protection and preservation; and

WHEREAS, the Committee is to consist of seven to eleven persons to be appointed by the Council to renewable three-year terms expiring on June 30 of the year of expiration; and

WHEREAS, to facilitate staggered terms, initial appointments shall be for one, two, or three years; and

WHEREAS, notice of the establishment of the Committee and opportunity to apply for appointment was published in the *Takoma Park Newsletter*; and

WHEREAS, the City Council conducted interviews of applicants on July 5 and July 18, 2005.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND THAT the following individuals are hereby appointed, effective immediately, to the Committee on the Environment:

Name	Address	Term Expires
Robert Goo	508 Elm Avenue	June 30, 2008
Jon M. Lipshultz	55 Elm Avenue	June 30, 2007
Timothy Male	7413 Maple Avenue	June 30, 2006
Margaret Robnett	7306 Maple Avenue	June 30, 2008
Catherine Tunis	907 Larch Avenue	June 30, 2007
Kea Woodruff	8240 Flower Avenue, #4	June 30, 2006

Adopted this _____ day of _____, 2005.